1 2 3 4 5	Town of Chester Selectboard's Meeting Thursday, April 18, 2024 Municipal Complex Approved Minutes		
6 7	I. Preliminaries		
8			
9	Call the Meeting to Order		
10	Roll Call		
11	Pledge of Allegiance		
12	Chairman's Additions or Deletions		
13	Public Comment (10 minutes)		
14 15	Temporary Intersection Safety Improvement		
15 16	Public Hearing: Budget & Warrant Public Hearing: SB2		
17	Recommendations and Organization of Warrant		
18	Chairman's Announcements		
19	Potential Non-Public Sessions		
20	Adjournment		
21			
22	1.1 Call to Order		
23 24	Vice Chairman Couture called the meeting of the Chester Selectboard to order at 6:00pm.		
25 26	1.2 Roll Call		
20	1.2 Kon Cun		
28	Selectboard Present:		
29	Steve Couture		
30	Dana Theokas		
31	Dick Trask		
32			
33	Selectboard Absent:		
34	Chuck Myette		
35	Stephen Landau		
36 37 38	Town Administrator Debra Doda		
39 40	Members of the Public Present at various times:		
41	Aaron Berube, Police Chief		
42	Jack Cannon, Budget Committee		
43	Justine Celentano, Tax Collector/ Town Clerk		
44	Kim Chaze		
45	Phil Gladu, Fire Chief / EMD		
46	Jocelyn Grady		
47	Kathy Guilmette, Budget Committee		
48	Andrew Hadik, Town Planner		
49 50	Chris Hadik William "Bill" Lambert, NH DOT		
20			

51	Rhonda Lamphere, Treasurer		
52	David LaVita		
53	Charlotte Lister, Budget Committee		
54	Ron McKinnon, Budget Committee		
55	Mike Oleson		
56	Corinna Reishus, Recreation Director		
57	Lynn Rockwell		
58	David Scott		
59	Saul Shriber		
60	Beth Swanson, Budget Committee		
61	Rob Varsalone, Budget Committee		
62			
63	and other persons unknown to the Recording Secretary.		
64			
65	1.3 Pledge of Allegiance		
66			
67	Vice Chairman Couture led the attendees in the Pledge of Allegiance.		
68			
69	1.4 Chairman's Additions or Deletions		
70			
71	Vice Chairman Couture added two veteran's credits to the consent agenda and StreetScans with Mr.		
72	Hadik during 2.1.		
73	1 C D. Ll'a Communit		
74 75	1.5 Public Comment		
75 76	Vice Chairman Couting montioned a statement for the public hearing has been submitted to the board		
76 77	Vice Chairman Couture mentioned a statement for the public hearing has been submitted to the board		
77 70	to be entered into public record. Attached at the end of the minutes.		
78 79	Ms. Rockwell is opposed to adopting SB2. The opportunity to meet and have discussion at Town		
80	meeting is essential in a small town.		
80 81	incetting is essential in a small town.		
82	As no other Members of the Public wished to be heard, Public Comment was closed at 6:05pm.		
83	As no other Members of the rubbe wished to be heard, rubbe comment was closed at 0.05pm.		
84	II. Appointments		
85	n appointments		
86	2.1 Temporary Intersection Safety Improvement		
87			
88	Town Planner Hadik introduced Mr. Lambert, NH DOT Safety Administrator. Mr. Lambert has interim		
89	safety recommendation from now until 2026 for the intersection of 102/121. Mr. Lambert mentioned		
90	the intersection has been on the DOTs radar for a while and a road safety audit was done in 2012.		
91	There were improvements made after that audit; however, there continues to be around 15 accidents		
92	per year. The intersection is a candidate for an all-way stop. All way stops have been found to be		
93	successful in rural areas but there are pros and cons.		
94			
95	Selectwoman Theokas inquired if the public supports this, will the other project still move forward.		
96	The intersection project for either a roundabout or turn lanes is slated for July 2026-2027 currently		
97	and this would just be a temporary fix. Selectman Trask asked what the timeframe for installation		
98	would be if approved. Mr. Lambert believes it could be installed in a few months. Vice Chairman		

- 99 Couture asked if the school opening and closing was considered as part of the analysis.
- 100

Vice Chairman Couture asked when a decision for the temporary fix at the intersection is needed. Mr. 101 Lambert said not to wait until the final project has started in three years. 102 103 104 Mr. Schriber, Jennifer Drive, asked if a regular light would solve the issue. Mr. Lambert believes the project might be moving in that direction. Mr. Schriber is concerned with parking and loss of land for 105 the other options. Mr. Scott, Derry Road, works in the bridge design department for the DOT and he 106 107 believes the town should give it a shot if Mr. Lambert is recommending it. 108 109 Ms. Swanson, Chester Street, asked how all-way stop would affect traffic. Mr. Lambert stated It would 110 be similar on Chester Street as it is now since they have to stop but a more in-depth traffic study 111 would be needed. 112 Selectwoman Theokas is concerned it will divert traffic to Webster Lane, which is not in great 113 114 condition. Mr. McKinnon, Hanson Road, asked if a line could be put down on the road and the light only turns green when someone is actually there. Mr. Lambert stated that is for the final project, 115 116 however when the State does signals, they always put detection on signals. 117 Chief Gladu asked if stopped traffic will make it difficult to get in and out of the Chester General Store. 118 119 Corey Spetelunas, NH DOT, feels when people are sitting in traffic, they will usually let people in. Ms. 120 Grady, Golden Eye Circle, suggested a "Do Not Block Driveway" sign be installed. 121 122 Vice Chairman Couture would like more analysis on the project before making a decision. 123 Town Planner Hadik gave a brief synopsis of what StreetScan is and how it is used. He mentioned it 124 125 is already built into the budget. SOR Piper stated this is a service the Town has been using and it 126 provides valuable information on the roads. 127 128 Selectwoman Theokas motioned to approve the StreetScan contract. Vice Chairman Couture 129 seconded the motion. A roll call vote was taken Myette -absent, Trask- aye, Theokas -aye, 130 Couture –aye, Landau – absent. With three in favor, the motion passed with Myette and Landau 131 absent. 132 Selectwoman Theokas motioned to allow Vice Chairman Couture to sign the StreetScan contract. 133 134 Selectman Trask seconded the motion. A roll call vote was taken Myette -absent, Trask- aye, 135 Theokas –aye, Couture –aye, Landau – absent. With three in favor, the motion passed with Myette and Landau absent. 136 137 138 2.2 Public Hearing: Budget & Warrant Public Hearing 139 140 Selectman Trask motioned to open the Budget and Warrant Public Hearing. Mr. Cannon seconded the motion. A roll call vote was taken Dobbins – absent, Guilmette –aye, Trask– aye, 141 142 Cannon –aye, Lister –aye, McKinnon – aye, Swanson – aye, and Varsalone – aye. With seven in 143 favor, the motion passed with Dobbins absent. 144 145 Ms. Guilmette stated the Budget Committee has been working with the Selectboard on the budget. The Budget Committee's responsibility is to watch the bottom line. The Selectboard and Budget 146 Committee are not in alignment with the 24-25 budget. Ms. Guilmette mentioned the Budget 147 Committee would only be voting on warrants that have a tax impact. 148 149 150 Ms. Guilmette read Article #9 – Repurposing of Mosquito Abatement ETF.

151 "Shall the Town rename and repurpose the Mosquito Abatement Expendable Trust Fund, established in 152 2007, to the Pest Control Expendable Trust Fund under the provisions of NH RSA 35:16, in order to fund 153 the control of all undesirable pests, such as but not limited to mosquitos, ticks, rodents, etc. Should this 154 article pass, line 01-4194-1-4390.15 in the Operating Budget will be reduced to \$1. 2/3 majority vote 155 required." 156 157 158 There were no comments or questions on Article #9. 159 160 Ms. Guilmette read Article #10 – Legal Costs ETF. 161 "Shall the Town repurpose the Legal Costs Expendable Trust Fund in order to add the Selectboard as 162 agents to expend and to remove the upper limit of thirty thousand dollars (\$30,000). Before any 163 164 expenditures are made, a public hearing will be held with notice provided as per NH RSA 91-A:2. Should this Article pass, line 01-4153-1-4320.01 in the Operating Budget will be reduced by ten thousand 165 166 dollars (\$10,000). 2/3 majority vote required." 167 Ms. Lamphere, Fremont Road, asked for the purpose of this article. Vice Chairman Couture stated this 168 was set up when the town contracted with Derry prosecution, and it was unknown if there would be 169 170 additional costs. Selectman Trask mentioned the Board is asking for the cap to be removed and the Selectboard made agents to expend. This is not asking for additional funding for the account. 171 172 Ms. Guilmette read Article #11 – Repurposing of 300th Anniversary Celebration CRF. 173 174 175 "Shall the Town rename and repurpose the 300th Anniversary Celebration Capital Reserve Fund, 176 established in 2013, to the Celebrations Capital Reserve Fund under the provisions of NH RSA 35:16, in order to continue accruing funds for future significant anniversaries and other celebrations. 2/3 177 178 majority vote required." 179 180 There were no comments or questions on Article #11. 181 Ms. Guilmette read Article #12 – Repurposing of Commemorative Monument CRF. 182 183 184 "Shall the Town repurpose the Commemorative Monument Capital Reserve Fund under the provisions 185 of NH RSA 35:16 in order to not only fund the creation of new commemorative monuments but also to fund the repair of existing monuments with all associated costs. 2/3 majority vote required." 186 187 Mr. Cannon asked what monuments need repair in Town. Selectwoman Theokas mentioned the civil 188 189 war monument needs repairs from an incident with a toilet bowl. 190 Ms. Guilmette did not read Article #13 - Petition – SB2. 191 192 193 Ms. Guilmette read Article #14 – Municipal CIP CRF Funding. 194 195 "Special Warrant Article. Shall the Town raise and appropriate the sum of seven hundred thousand dollars (\$700,000) to be added to the capital reserve fund known as the Town's Municipal Capital 196 197 Improvement Plan Capital Reserve Fund established at the 2013 Town Meeting." 198

Mr. Chaze asked how a resident understands the document that is being read this evening. Ms.Guilmette pointed out this article is for the Capital Improvement Plan (CIP). There is an article tofund the CIP and an article to release the funding for projects.

202
203 Mr. Hadik, Chester Street, asked why the funding of the CIP is \$100K more than in the article last year.
204 Selectwoman Theokas stated the goal of the CIP is not to borrow. Mr. Hadik asked if the Board is
205 looking ahead at projects to explain the increase in funding.

206

207 Ms. Guilmette read Article #15 – Municipal CIP CRF Spending.

208

209 "Special Warrant Article. Shall the Town raise and appropriate the sum of five hundred forty-nine
210 thousand four hundred dollars (\$549,400) for the following projects:

211			
212	GGB	Municipal Complex Reroofing	\$176,330
213	GGB	IT Hardware & Software Upgrades	\$5,000
214	GGB	Repair Post Office Support Piers (new)	\$10,000
215	TC/TX	Two (2) New Ballot Counting Machines	\$15,000
216	Library	Repair Water Damage	\$31,500
217	Police	Cruiser with Outfitting	\$70,270
218	Fire	Personal Protective Equipment	\$20,300
219	Highway	Annual Surveying & Engineering Services	\$10,000
220	Highway	Excavator	\$211,000

221

and withdraw five hundred nineteen thousand four hundred dollars (\$519,400) from the Municipal
Capital Improvement Plan Capital Reserve Fund, established in 2013, and thirty thousand dollars
(\$30,000) from the Police Special Detail Special Revenue Fund, established in 2001, as offsetting revenue
towards the Cruiser purchase only. Should the Wheeled excavator purchase be approved, line 01-43121-4490.11 in the Operating Budget will be reduced by \$25,000.

227

This will be a non-lapsing article per RSA 32:7-a, IV, and will not lapse until the work is complete, or
December 31st, 2026, whichever comes first."

230

Mr. Macdonald, Hills Farm Road, asked if a cost analyst has been done and if it is worth it for the town
to purchase new cruisers and equipment. Chief Berube explained the goal for cruisers is to keep them
until they have between 125,000 to 150,000 miles on them. Which for a cruiser running all the time
is actually around 350,000 to 400,000 miles. Once the cars have served their purpose for the Police
Department the vehicles are evaluated and either kept for another department in town or traded in.
The town does get an extended warranty for up to 125,000 miles on the cruisers. The 2020 cruiser is
out of warranty and needed to be repaired recently at a cost of \$4400.00.

238

Ms. Lamphere mentioned some of the departments have revolving accounts that could be used for
some of the purchases. An example is the Police Detail revolving account which could be used to help
with the costs associated with the cruiser. Ms. Guilmette pointed out revolving funds are being used
for the purchase of the cruiser.

243

244 Mr. Nelson, Parker Road, asked why the Town is asking for funding to purchase two ballot machines

- when there are articles to discontinue the use of ballot machines. Selectman Trask pointed out thecounting of ballots were petitioned and not placed on the ballot by the Selectboard.
- 247

Mr. Oleson, Chester Street, feels the wheeled excavator is not the right piece of equipment for the
town and he will not support it. A loader backhoe would be more useful for the town and can be used
year-round and an excavator can be rented when needed.

- 251
- Mr. Cannon asked for the price of a loader backhoe. Mr. Oleson stated it will be about \$160K to \$165K.
- Selectman Trask asked what piece of equipment is most efficient for ditch work. It is an excavator
 but ditch work only happens for a few weeks. Mr. McKinnon asked how many days or weeks the
 department needs the equipment. Mr. Oleson advised it's about 25 days a year.
- 257
- Selectman Trask asked if a rubber track excavator is better. The employees would need a Class A
 license and a trailer to move it around town. Mr. Cannon mentioned the hired equipment line has
 \$50K. Would it be in the best interest of the Town not to purchase a wheeled excavator for \$211K
 when it can be rented for a month at a cost of \$8K.
- SOR Piper doesn't disagree that a rubber track is better. The question is would the Town be willing
 to pay for the employees to get their Class A license and purchase a trailer. Selectwoman Theokas
 asked for the price of a trailer. A trailer can be purchased for approximately \$32K.
- 267 Mr. Richardson, Town Farm Road, inquired about the scope of work for the municipal complex roof.268 Selectwoman Theokas advised this amount is for the sloped roofs.
- 269

271

266

270 Ms. Guilmette read Article #16 – Operating Budget.

Special Warrant Article. Shall the Town raise and appropriate the Budget Committee recommended
amount of six million seven thousand seven hundred forty-three dollars (\$6,007,743) for the operating
budget for the support of Town government for the payment of salaries and for the payment of statutory
obligations of the Town. The Selectboard recommends six million one hundred thirty-seven thousand
ten dollars (\$6,137,010).

- 277
- This article does not include appropriations voted in other warrant articles.

280			BOS	ВС	•
281	General Government	\$	2,826,208	\$	2,830,661
282	Public Safety	\$	1,697,767	\$	1,666,928
283	Highways, Streets, Bridges	\$	918,348	\$	881,207
284	Sanitation	\$	267,073	\$	257,073
285	Health & Welfare	\$	38,062	\$	37,815
286	Culture & Recreation	\$	327,480	\$	326,149
287	Conservation & Economic Development	\$	8,167	\$	8,139
288	Debt Service	\$	2	\$	2
289	Total Appropriation	\$ (6,083,107	\$	6,007,974
290					

- Ms. Guilmette inquired how Board was reducing the line. Town Administrator Doda stated the
 reductions are from legal and maintenance part-time. Selectwoman Theokas mentioned the Board
 added additional funding to the fire department testing and the full-time budget line.
- Ms. Guilmette asked if funding was being applied from the unassigned fund balance as offsetting revenue. Town Administrator Doda agreed with that statement. Mr. McKinnon asked if the Board was using the unassigned fund balance for general operations. Town Administrator Doda mentioned the

298 request by the Selectboard to use \$80K from the unassigned fund balance as offsetting revenue 299 against the Selectboard's budget. If the Town voted for the Selectboard's budget there would need to be an amendment on the floor, as the Warrant Article specifies the Legislative Body is voting for the 300 301 Budget Committee's budget. Mr. Cannon inquired if there is a record of this being done. Town Administrator Doda answered no; however, it is legal. Mr. Cannon called it a shell game and he does 302 not approve. 303 304 305 Ms. Guilmette read Article #17 – Town Revaluation CRF Funding. 306 307 "Special Warrant Article. Shall the Town raise and appropriate the sum of fifteen thousand dollars (\$15,000) to be added to the Town Revaluation Capital Reserve Fund established at the 2009 Town 308 309 *Meeting in order to prepare for the next Town revaluation in 2029."* 310 311 There were no comments or questions on Article #17. 312 313 Ms. Guilmette read Article #18 – Town Master Plan CRF Funding. 314 "Special Warrant Article. Shall the Town raise and appropriate the sum of seven thousand dollars 315 (\$7,000) to be added to the Town Master Plan Capital Reserve Fund established at the 2019 Town 316 317 Meeting." 318 319 Selectwoman Theokas explained the Town Master Plan is led by the Planning Board as well as a subset of the community with different stakeholders to look at the town's goals for the next five to 320 seven years around zoning and business development. It also looks at the town's funding objectives 321 for police and fire. Town Planner Hadik mentioned this is a requirement by the state if you want to 322 323 have a zoning ordinance and impact fees. Southern NH Planning Commission does the work on the 324 plan. It is up to the townspeople to put in input for the plan. 325 Ms. Guilmette read Article #19 - Winter Road Maintenance ETF. 326 327 328 Special Warrant Article. Shall the Town raise and appropriate the sum of one hundred five thousand dollars (\$105,000) to be added to the expendable trust fund known as the Winter Road Maintenance 329 Fund established at the 2006 Town Meeting and increased at the 2017 Town Meeting for the purpose of 330 331 plowing, salting, sanding, and general winter road maintenance in the Town of Chester. The Winter 332 Road Maintenance Expendable Trust Fund shall not exceed one hundred five thousand dollars 333 (\$105,000)." 334 Ms. Lamphere, Fremont Road, asked how much has been overspent in the budget for winter road 335 336 maintenance items. At the current time it has been overspent by around \$24K. Ms. Lamphere advised 337 this can be amended if it is not completely needed. Mr. Oleson mentioned both the salt and plowing lines in the budget need to be overspent for this to be used. 338 339 340 Ms. Guilmette read Article #20 – Emergency Contingency Fund. 341 342 "Special Warrant Article. Shall the Town establish a contingency fund for the upcoming fiscal year, in accordance with NH RSA 31:98-a, for unanticipated emergency expenses that may arise during said 343 year. Further to raise and appropriate the sum of seventy-four thousand, five hundred thirty-six dollars 344 345 (\$74,536) to go into the fund, which equals one percent (1%) of the amount appropriated by the Town 346 for Town purposes during the current Fiscal Year excluding capital expenditures and the amortization 347 of debt. Said funds will be taken from the June 30th, 2024, unassigned fund balance for this purpose

with no amount to be raised from taxation. Any appropriation left in the fund at the end of the year will 348 349 not be retained but will lapse to the general fund. Before any expenditures are made, a public hearing will be held with notice provided as per NH RSA 91-A:2. A detailed report of all expenditures from the 350 contingency fund shall be made annually by the Selectboard and published with their report." 351 352 Mr. McEwan, Eagle Crest Drive, asked why the funds are transferred back to the general fund if not 353 354 used. Selectman Trask explained this is set by RSA. The Board is putting this forward because they are tightening up the budgets and trying to get it as close as possible. Ms. Lamphere asked why they 355 356 are setting up a new fund when this is the definition of the unassigned fund balance. Selectman Trask 357 stated this can be used without going to DRA. Ms. Lamphere pointed out no tax impact is extremely 358 misleading. 359 Vice Chairman Couture read Article #21 – Establishment and Funding of Vested Vacation Benefit ETF. 360 361 "Special Warrant Article. Shall the Town establish an expendable trust fund under the provision of NH 362 363 RSA 31:19-a to be known as the Vested Vacation Benefit Expendable Trust Fund and to raise and 364 appropriate the sum of thirty thousand dollars (\$30,000) to be placed in this fund. Further to authorize the transfer of thirty thousand dollars (\$30,000) from the June 30th, 2024 unassigned fund balance for 365 366 this purpose with no amount to be raised from taxation and to appoint the Selectboard as Agents to Expend. The purpose of this fund is to provide a one-time payment of accrued vacation leave for full-367 time non-elected employees who retire or leave employment with the Town. 368 369 370 The Vested Vacation Benefit Expendable Trust Fund shall not exceed sixty thousand dollars (\$60,000). 371 No additional tax impact." 372 This is an expendable trust fund that is a common practice among governments. Mr. Guilmette asked 373 374 if there was a max to be carried over. The max for any employee to carry over is two weeks. Ms. 375 Lamphere feels there should be a clause in the handbook that states the vacation is prorated. 376 377 Ms. Guilmette read Article #22 – Municipal Complex Roof Replacement. 378 379 "Special Warrant Article. Shall the Town raise and appropriate the sum of one hundred seventy-six 380 thousand, three hundred thirty dollars (\$176,330) to replace the roof over the Municipal Complex. 381 Should this expenditure be approved in Warrant Article 15, this Article will be tabled." 382 383 There were no comments or questions on Article #22. 384 Ms. Guilmette read Article #23 – Highway CIP CRF Funding. 385 386 387 "Special Warrant Article. Shall the Town raise and appropriate the sum of one million seven hundred fifty thousand dollars (\$1,750,000) to be added to the capital reserve fund known as the Highway Capital 388 389 Improvement Plan Capital Reserve Fund established at the 2015 Town Meeting with one hundred forty-390 six thousand two hundred two dollars (\$146,202) which is the anticipated grant amount this year from 391 the New Hampshire Highway Block Grant to be used to offset this appropriation, two hundred thousand dollars (\$200,000) from the June 30th, 2024 unassigned fund balance to be used to offset this 392 appropriation, and the remainder of one million four hundred three thousand seven hundred ninety-393 eight dollars (\$1,403,798) to be raised through taxation. Should the actual amount of the Highway 394 395 Block Grant deviate from what is anticipated, the amount withdrawn from the unassigned fund balance 396 will increase or decrease by that same amount." 397

- 398 There were no comments or questions on Article #23.
- 399

401

400 Ms. Guilmette read Article #24 – Highway CIP CRF.

402 "Special Warrant Article. Shall the Town raise and appropriate the sum of one million six hundred
403 eighty-seven thousand three hundred seventy dollars (\$1,687,370) for roadwork in the Town of Chester
404 and withdraw one million six hundred eighty-seven thousand three hundred seventy dollars
405 (\$1,687,370) from the Highway Capital Improvement Plan Capital Reserve Fund created for these
406 purposes.

- 407
- This will be a non-lapsing article per RSA 32:7-a, IV, and will not lapse until the work is complete, or
 December 31st, 2026, whichever comes first."
- 410

Mr. Chaze, Carkin Street, would like to express his gratitude to Town Planner Hadik and SOR Piper
for addressing the concerns on both Carkin Street and Donna Street. The entire neighborhood is
grateful the two oldest roads in Chester will be fixed this year.

- 414
- 415 Ms. Guilmette read Article #25 Fire Department Apparatus CRF Funding.
- 416

417 "Special Warrant Article. Shall the Town raise and appropriate the sum of one hundred fifty thousand
418 dollars (\$150,000) to be added to the Capital Reserve Fund known as the Fire Department Apparatus
419 Capital Reserve Fund established at the 2021 Town Meeting. Further to authorize the transfer of one
420 hundred fifty thousand dollars (\$150,000) from the June 30th, 2024 unassigned fund balance for this
421 purpose with no amount to be raised from taxation."

- 422
- 423 There were no comments or questions on Article #25.
- 424

425 Ms. Guilmette read Article #26 – Fire Department Apparatus CRF Spending.

426
427 "Special Warrant Article. Shall the Town raise and appropriate the sum of six hundred forty-five
428 thousand dollars (\$645,000) for the purchase of an E-One Spartan FC-94 Pumper and associated
429 upfitting to replace the Fire Department's 2003 Engine #2 Pumper, and withdraw six hundred forty-five
430 thousand dollars (\$645,000) from the Fire Department Apparatus Capital Reserve Fund created for
431 these purposes.

432

This will be a non-lapsing article per RSA 32:7-a, IV, and will not lapse until the work is complete, or
December 31st, 2026, whichever comes first."

435

436 Selectman Trask mentioned this was originally on the warrant for \$1M dollars and the Fire Chief was
437 able to find a vehicle for \$645K.

438

- 439 Ms. Guilmette read Article #27 Municipal Improvement CRF Funding.
- 440

441 *"Special Warrant Article. Shall the Town raise and appropriate the sum of fifty thousand dollars"*

442 (\$50,000) to be added to the Municipal Property Improvement Capital Reserve Fund established in 2006

- 443 and renamed in 2023. Further to authorize the transfer of fifty thousand dollars (\$50,000) from the
- 444 June 30th, 2024 unassigned fund balance for this purpose with no amount to be raised from taxation. "

445

446 Ms. Guilmette commented on the amount of funding coming from the unassigned fund balance. 447 Selectman Trask pointed out there will still be 10.2% in the unassigned fund balance if all the warrant articles pass at Town Meeting. 448 449 Ms. Guilmette read Article #28 – PACT Fund SRF Spending. 450 451 452 "Special Warrant Article. Shall the Town raise and appropriate the sum of thirty-eight thousand dollars (\$38,000) for the purpose of providing public, educational, and governmental access television in the 453 454 Town of Chester. Said funds to be withdrawn from the Special Revenue Fund known as the "PACT" Fund 455 established at the 2003 Town Meeting, separate from the General Fund and funded by Comcast 456 subscribers in the Town of Chester. If passed, this article will have no tax impact." 457 458 There were no comments or questions on Article #28. 459 Ms. Guilmette read Article #29 – Conservation Easements. 460 461 462 "Shall the Town place Conservation Easements on the following Town-owned properties: 463 464 Map and Lot 009-080-001, 2.79 acres with frontage on Shepard Home Road, Map and Lot 005-031-000, 5.12 acres with frontage on North Pond Road, and 465 Map and Lot 007-029-001, 8 acres with frontage on Candia Road, 466 467 in order to permanently protect said area for nature study and recreation, to protect the watershed and 468 wetlands, and to enhance and maintain the scenic, wildlife, and open space that are an intrinsic part of 469 470 Chester's valuable rural character for the benefit of the Town of Chester and its citizens." 471 472 It was asked why the Budget Committee needed to read all the warrant articles. Town Administrator 473 Doda pointed out it is a public hearing for the budget and warrant. 474 475 Ms. Guilmette read Article #30 – Complete Road Discontinuance. 476 "Shall the Town completely discontinue, pursuant to RSA 231:43, the extension of Ledge Road being that 477 portion that runs from Lane Road northerly to the Raymond Town line, bounded on the west by Tax Map 478 479 12 Lot 3 and the east by Tax Map 12 Lots 5 & 5-1, and further to authorize the Selectboard to convey 480 the discontinued portion of the road to the abutting landowners." 481 482 Ms. Lister asked why this was being asked of the town. Vice Chairman Couture stated this was previously a warrant article that passed with incorrect wording. This is the fix for that. 483 484 485 Vice Chairman Couture read Article #31 – Solar Array 486 487 "Shall the Town authorize the Selectboard to enter into a long-term option and lease agreement with 488 ReVision Energy Inc., or its successors or assignees, to lease a portion of Town-owned property for the 489 construction, installation, and operation of a solar array, on such terms and conditions as determined 490 by the Selectboard and to authorize the Selectboard to take any other actions necessary to carry out this vote." 491 492 493 Ms. Guilmette asked who would hold the liability insurance post construction. This question will be 494 asked. 495

- 496 Mr. Hadik, Chester Street, asked where the solar array would be located. Vice Chairman Couture 497 stated it would be behind the burn pile at the Transfer Station.
- 498
- 499 Ms. Guilmette read Article #32 – Post Office Lease.
- 500

"Special Warrant Article. Shall the Town authorize the Selectboard to enter into a five-year lease with 501 502 two five-year renewal options with the United States Postal Service for 1,862 square feet on the first floor of the Ruth Ray Building with appropriate curtilage on such terms and conditions as the 503 504 Selectboard determines are in the best interests of the Town. Further to raise and appropriate the sum 505 of five thousand two hundred dollars (\$5,200) to pay a one-time brokerage commission fee to the United States Postal Service's Broker." 506

507

Mr. LaVita, Raymond Road, asked if the Town owned the building and why does the Town pay the 508 509 broker. Selectman Trask mentioned JLL Enterprises was hired by the government to write the post office lease contract. Vice Chairman Couture stated the Town is being forced to pay the fees for the 510 511 commission fees to the broker.

512

513 Ms. Guilmette read Article #33 – Establishment and Funding of Bridge Repair and Replacement CRF.

514

515 "Special Warrant Article. Shall the Town establish a Bridge Repair and Replacement Capital Reserve Fund under the provisions of RSA 35:1 (II) for the purpose of funding the repair or replacement of 516 bridges in the Town of Chester which have been determined to be structurally deficient. Further to raise 517 and appropriate the sum of two hundred thousand dollars (\$200,000) to be placed in this fund and to 518 519 authorize the transfer of two hundred thousand dollars (\$200,000) from the June 30th, 2024 unassigned 520 fund balance for this purpose with no amount to be raised from taxation. Further to appoint the 521 Selectboard as agents to expend."

522

523 Mr. McEwan, Eagle Crest Drive, asked if the funding for roads covered bridges as well. Selectman Trask pointed out the Town currently has two red listed bridges. They each cost over a million dollars 524 525 to repair. Selectwoman Theokas pointed out if the town has the funds available when the state is 526 ready then there is an 80/20 grant. If the Town does not have the funds, then they will move on to 527 the next town.

528

Mr. Oleson inquired when Cole Road is being fixed. Lots of funding has been spent on engineering to 529 530 get that ready. Selectman Trask mentioned it was on the warrant until last week when the Board was informed it would not be able to be started until the summer of 2025. 531 532

- Ms. Guilmette read Article #34 Elderly Tax Exemptions Modification 533
- 534

535 "Shall the Town modify the Elderly resident property tax exemption amounts pursuant to RSA 72:39-a due to the increased assessment/re-evaluation that is being completed for the 2025 tax year. 536

537

538 The Elderly Exemptions, based on assessed value, for qualified taxpayers, shall change as follows: for a person 65 years of age up to 75 years, from \$110,000 to \$154,000; for a person 75 years of age up to 80 539 years, from \$140,000 to \$196,000; and for a person 80 years of age or older, from \$170,000 to \$238,000. 540

- 541
- To qualify, the person must have been a New Hampshire resident for at least 5 years, own the real estate 542 individually or jointly, or if the real estate is owned by such a person's spouse, they must have been
- 543 544 married for at least 5 consecutive years. In addition, the taxpayer must have a net income of not more

- 545 than \$40,000 or if married, a combined net income of less than \$60,000, and own net assets not in excess 546 of \$300,000 excluding the value of the person's residence." 547 548 There were no comments or questions on Article #34. 549 Vice Chairman Couture read Article #35 - Disabled/Blind Tax Exemptions Modification. 550 551 552 "Shall the Town modify the Disabled and Blind resident property tax exemption amounts pursuant to 553 RSA 72:37 due to the increased assessment / re-evaluation that is being completed for the 2025 tax year. 554 555 The Disabled and Blind Exemptions, based on assessed value, for qualified taxpayers, shall change as follows: for a disabled person, from \$110,000 to \$154,000; and for a blind person, from \$30,000 to 556 557 \$42,000. 558 To qualify for the disabled exemption the person must eligible under the Federal Social Security Act for 559 560 benefits for the disabled, have been a New Hampshire resident for at least 5 years, own the real estate 561 individually or jointly, or if the real estate is owned by such a person's spouse, they must have been married for at least 5 consecutive years. In addition, the taxpayer must have a net income of not more 562 563 than \$40,000 or if married, a combined net income of less than \$60,000, and own net assets not in excess 564 of \$300,000 excluding the value of the person's residence. 565 566 To qualify for the Blind Exemption, the resident must be legally blind as determined by the Administrator of Blind Services of the vocational Rehabilitation Division of the Department of Education. There is no 567 income and asset threshold to receive the blind exemption." 568 569 570 There were no comments or questions on Article #35. 571 572 Vice Chairman Couture read Article #36 – Petition - Land Use Change Tax Funds Reallocation – 573 Simple majority ballot vote required. 574 "Petition Warrant Article. "Shall the Town rescind the action of the 1997 and 1999 Town Meetings to 575 place 100% of the Land Use Change Tax revenues collected pursuant to RSA 79-A into the Conservation 576 Fund, established in 1997, and instead place fifty percent (50%) of said funds into the Capital 577 578 Improvements Plan – Highway Capital Reserve Fund, established in 2015, and the remaining fifty 579 percent (50%) into the Conservation Fund. This action will become effective on July 1st following the vote." 580 581 Ms. Lamphere pointed out this is another revolving fund that currently has over \$800K. They always 582 583 have lots of funds in this account. She feels they should take less than 100% and give back to the 584 taxpayer. 585 586 Mr. LaVita stated the reason for this warrant is if the highway department does not have extra funds 587 where does the town look for funding. This would be a good use for some of the funding from the 588 Land Use Change Tax. 589 Mr. Hadik, Chester Street, mentioned the money that conservation has taken in and used is not just 590 for purchasing land, but most is used to buy conservation easements. The Town has saved a lot more 591 592 in taxes than has been spent. Imagine how much growth and development there would be in this
- town if conservation did not buy the easements. He feels this is cheaper than putting the funds in the
- 594 unassigned fund balance.

595

603

605

608

611

613

- Selectman Trask mentioned the more money the Town puts in conservation easements, the less land
 there is to be developed and the less taxes it will cost us down the road. By redirecting the fund into
 an expenditure fund for the Highway CIP it may put less money into conservation but it would help
 fund the town's needs right now.
- 601 Vice Chairman Couture would like the long-term legal responsibilities such as stewardships602 considered.
- 604 Vice Chairman Couture read Article #37 Petition Ban Voting Machines
- 606 *"Petition Warrant Article." To see if the town will vote to ban the use of voting machines in local, state* 607 *and federal elections."*
- Town Administrator Doda mentioned to have a petitioned warrant article placed on the ballot,twenty-five registered voters in town must sign.
- Ms. Lister pointed out hand counting ballots takes more funding and time.
- 614 Selectman Trask agreed and pointed out if one of the hand counting ballot warrant articles passes, 615 then article #40 will be used to fund the avtra expanditures for the elections
- then article #40 will be used to fund the extra expenditures for the elections.
- 617 Mr. Scott has watched ballot hand counting in the past and wow was it painful.
- 619 Ms. Grady, a current ballot clerk, is against hand counting ballots.
- 621 Vice Chairman Couture read Article #38 Petition Paper Ballots
- 622

618

620

"Petition Warrant Article. "Shall the following provisions pertaining to elections be adopted? All voting
shall be by paper ballot and all ballots shall be hand counted only, rather than by use of optical scanning
or any other types of programmable electronic counting devices. This shall constitute a return to hand
counting ballots and the immediate discontinuance of all electronic voting machines and electronic
devices authorized for use by trial in RSA 656:40. Shall this article be passed, it shall be enacted by the
town of Chester, NH immediately.""

- 630 Mr. Scott, Derry Road, would like to know the difference between the articles. Vice Chairman Couture631 stated they are similar but different petitions.
- 632633 Vice Chairman Couture read Article #39 Petition Hand Count on November 5th
- 634
- "Petition Warrant Article." To see if the town will vote to hand count on November 5th the election
 ballots for the office of President of the United States.""
- 637
- Ms. Lamphere has never seen a specific date used for hand counting of ballots. There should be an RSA given for reference.
- 640 641 Vie
- 642
- Vice Chairman Couture read Article #40 Establishment of Hand Counted Ballots ETF.
- 643 *"Special Warrant Article. Shall the Town establish an expendable trust fund under the provision of NH* 644 *RSA 31:19-a to be known as the Hand Counted Ballots Expendable Trust Fund and to raise and*

appropriate the sum of fifteen thousand dollars (\$15,000) to be placed in this fund. Further to appoint 645 the Selectboard as Agents to Expend. The purpose of this fund is to ensure that funds will be available 646 to cover the additional costs that will be incurred if and/or when ballots are required to be hand, rather 647 than machine, counted. " 648 649 Ms. Guilmette mentioned if none of the ballot counting articles are approved, this will not be needed. 650 651 652 Ms. Swanson thanked Town Administrator Doda for researching what other towns have spent on 653 counting ballots and crunching the numbers for Chester. 654 655 Vice Chairman Couture read Article #41 – Reports 656 "To hear the reports of Agents, Auditors, and Committees of Officers heretofore chosen and pass any vote 657 658 relating hereto. 659 660 To transact any other business that may legally come before the Town." 661 Mr. Hadik, Chester Street, asked why there is not a warrant for the Ash Street bridge repairs. Town 662 663 Administrator Doda stated there will be no tax dollars being used for the project. The Conservation Commission will be funding 50% of the project with the other 50% coming from a grant. Mr. Hadik 664 feels that is very generous of the Conservation Commission. 665 666 Mr. Schriber, Jennifer Drive, mentioned the Solar Working Group has spent a lot of hours researching 667 and working on the solar project. He reiterated the project would not interfere with burn pile or the 668 transfer station. 669 670 Selectman Trask motioned to close the budget and warrant articles public hearing. Ms. Lister 671 672 seconded the motion. All were in favor. 673 674 The Budget Committee voted on recommendations of the warrant articles. 675 Article #9 – Repurposing of Mosquito Abatement ETF was seven in the affirmative with one absent. 676 677 678 Article #10 – Legal Costs ETF was seven in the affirmative with one absent. 679 680 Article #11 – Repurposing of 300th Anniversary Celebration CRF was seven in the affirmative with 681 one absent. 682 Article #12 - Repurposing of Commemorative Monument CRF was five in the affirmative, two 683 684 opposed, and one absent 685 686 Article #14 – Municipal CIP CRF Funding was seven in the affirmative with one absent. 687 688 Article #15 – Municipal CIP CRF Spending was one in the affirmative, six opposed, and one absent. 689 690 Article #16 – Operating Budget was six in the affirmative, one opposed, and one absent. 691 692 Article #17 – Town Revaluation CRF Funding was seven in the affirmative with one absent. 693 694 Article #18 – Town Master Plan CRF Funding was seven in the affirmative with one absent.

695	
696	Article #19 - Winter Road Maintenance ETF was seven in the affirmative with one absent.
697	
698	Article #20 – Emergency Contingency Fund was five in affirmative, two opposed, and one absent.
699	
700	Article #21 – Establishment and Funding of Vested Vacation Benefit ETF was four in the affirmative,
701	three opposed, and one absent.
702	
703	Article #22 – Municipal Complex Roof Replacement was seven in the affirmative with one absent.
704	
705	Article #23 – Highway CIP CRF Funding was five in the affirmative, two opposed, and one absent.
706	Article #24 Highway CID CDE was two in the offirmative five encoded and one should
707	Article #24 – Highway CIP CRF was two in the affirmative, five opposed, and one absent.
708 709	Article #25 – Fire Department Apparatus CRF Funding was seven in the affirmative with one absent.
709	Al ucle #25 – File Depai ullent Apparatus CKF Fullullig was seven in the ann mative with one absent.
711	Article #26 – Fire Department Apparatus CRF Spending was seven in the affirmative.
712	There #20 The Department Apparatus extra spending was seven in the annihilative.
713	Article #27 – Municipal Improvement CRF Funding was six in the affirmative, one opposed, and one
714	absent.
715	
716	Article #28 – PACT Fund SRF Spending was seven in the affirmative with one absent.
717	1 0
718	Article #32 – Post Office Lease was seven in the affirmative with one absent.
719	
720	Article #33 – Establishment and Funding of Bridge Repair and Replacement CRF was seven in the
721	affirmative with one absent.
722	
723	Article #36 – Petition - Land Use Change Tax Funds Reallocation was five in the affirmative, two
724	opposed, and one absent.
725	
726	Article #40 – Establishment of Hand Counted Ballots ETF was seven in the affirmative with one
727	absent.
728	
729	Selectman Trask motioned to open the SB2 Public Hearing. Selectwoman Theokas seconded the
730	motion. A roll call vote was taken Myette – absent, Trask– aye, Theokas –aye, Couture –aye,
731	Landau – absent. With three in favor, the motion passed with Myette and Landau absent.
732	Vice Chairman Courture read Article #12 Detition SP2 2/Eth majority ballet yets required ballet
733 734	Vice Chairman Couture read Article #13 - Petition – SB2 - 3/5th majority ballot vote required; ballot box must remain open for one hour.
735	box must remain open for one nour.
736	"Petition Warrant Article. "Shall we adopt the provisions of RSA 40:13 (known as SB2) to allow official
737	ballot voting on all issues before the legislative body of the Town of Chester on the second Tuesday of
738	May?""
739	
740	Mr. Cannon, Fiddlehead Lane, cautioned the public to be careful what they read and hear about SB2.
741	It is not about creating more opportunities for the people in town to vote. It is a vendetta driven
742	petition from the originator of the article.
743	

- Mr. McDonald, Hills Farm Road, stated the way Town Meeting is run here is a vestige to the town's
 history. It's true democracy but it is limited in time, limited on a date, and limited on space therefore
 it limits the voters. A paper ballot opens that opportunity up for the voter to have their voice heard
 and he supports it.
- 747 748

Mr. Richardson, Town Farm Road, mentioned the school was SB2 for three to four years and people didn't like it. Voters are able to discuss the warrants and ask questions much like this evening. With deliberative sessions there's very few people that show up and dictate what the ballot will look like.

752

Mr. McEwan, Eagle Crest Drive, asked if this is passed will the meeting be moved back to March? The
time would not be limited since the date would not change. Mr. McEwan pointed out this was only
the town budget and not the school. With the limited space in the MPR, he feels it is unrealistic to
continue with Town Meeting. Town Administrator Doda mentioned the difference between
Traditional and SB2 is that there is somewhat of a compressed schedule with SB2.

- Ms. Lamphere will refer to the old saying "if it isn't broken, don't fix it". There was a petition years
 ago for SB2 at the School. It passed and after a few years people decided it was not working and voted
 to get rid of SB2. One thing to consider with SB2 the default budget is not looked at by DRA.
- 763 Mr. LeBlanc, Fremont Road, stated the school tried SB2 and less people went.
- Ms. Lister, Fremont Road, is opposed to SB2. People do not go to the deliberative session, and theydon't have the opportunity to have discussions like they are able to do at Town Meeting.
- 767
 768 Selectman Trask motioned to close the SB2 Public Hearing. Selectwoman Theokas seconded the
 769 motion. A roll call vote was taken Myette absent, Trask– aye, Theokas –aye, Couture –aye,
 770 Landau absent. With three in favor, the motion passed with Myette and Landau absent.
- 772 III. New Business
- 773

771

764

- 774 *3.1 Recommendations and Organization of Warrant*
- 775
- Town Administrator Doda mentioned now is the time to re-order any of the warrant articles.
- 777
 778 Vice Chairman Couture was absent when the Board voted on warrant articles. His vote will be added
 779 to the votes from last night.
- 781 Vice Chairman Couture voted in the affirmative for Article #9 Repurposing of Mosquito Abatement
 782 ETF. The Selectboard vote will be five in the affirmative.
- 783

780

- Vice Chairman Couture voted in the affirmative for Article #10 Legal Costs ETF. The Selectboard
 vote will be five in the affirmative.
- 786
- Vice Chairman Couture voted in the affirmative for Article #11 Repurposing of 300th Anniversary
 Celebration CRF. The Selectboard vote will be five in the affirmative.
- 789790 Vice Chairman Couture voted in the affirmative for Article #12 Repurposing of Commemorative
- 791 Monument CRF. The Selectboard vote will be five in the affirmative.
- 792

- Vice Chairman Couture is opposed to Article #13 Petition SB2 The Selectboard vote will be four
 opposed and one abstained.
- Vice Chairman Couture voted in the affirmative for Article #14 Municipal CIP CRF Funding is five in
 the affirmative. The Selectboard vote will be five in the affirmative.
- 798
- Vice Chairman Couture voted in the affirmative for Article #15 Municipal CIP CRF Spending. TheSelectboard vote will be four yes and one opposed.
- 801
- Vice Chairman Couture voted in the affirmative for Article #16 Operating Budget. The Selectboard
 vote will be five in the affirmative.
- Vice Chairman Couture voted in the affirmative for Article #17 Town Revaluation CRF Funding. The
 Selectboard vote will be four yes and one opposed.
- 807
 808 Vice Chairman Couture voted in the affirmative for Article #18 Town Master Plan CRF Funding. The
 809 Selectboard vote will be five in the affirmative.
- 810

813

- Vice Chairman Couture voted in the affirmative for Article #19 Winter Road Maintenance ETF. TheSelectboard vote will be five in the affirmative.
- Vice Chairman Couture voted in the affirmative for Article #20 Emergency Contingency Fund. The
 Selectboard vote will be five in the affirmative.
- 816
- Vice Chairman Couture voted in the affirmative for Article #21 Establishment and Funding of
 Vested Vacation Benefit ETF. The Selectboard vote will be five in the affirmative.
- 819
 820 Vice Chairman Couture voted in the affirmative for Article #22 Municipal Complex Roof
 821 Replacement. The Selectboard vote will be five in the affirmative.
- 822
- Vice Chairman Couture voted in the affirmative for Article #23 Highway CIP CRF Funding. The
 Selectboard vote will be five in the affirmative.
- 825
 826 Vice Chairman Couture voted in the affirmative for Article #24 Highway CIP CRF. The Selectboard
 827 vote will be five in the affirmative.
- 828
- Vice Chairman Couture voted in the affirmative for Article #25 Fire Department Apparatus CRF
 Funding. The Selectboard vote will be five in the affirmative.
- 831
- Vice Chairman Couture voted in the affirmative for Article #26 Fire Department Apparatus CRFSpending. The Selectboard vote will be five in the affirmative.
- 834
- Vice Chairman Couture voted in the affirmative for Article #27 Municipal Improvement CRF
 Funding. The Selectboard vote will be five in the affirmative.
- 837
- Vice Chairman Couture voted in the affirmative for Article #28 PACT Fund SRF Spending. The
 Selectboard vote will be five in the affirmative.
- 840
- Vice Chairman Couture voted in the affirmative for Article #29 Conservation Easements. The
 Selectboard vote will be five in the affirmative.

843	Vice Chairman Contumented in the offirmative for Article #20 Complete Deed Discontinuous of The
844 845	Vice Chairman Couture voted in the affirmative for Article #30 – Complete Road Discontinuance. The Selectboard vote will be four in the affirmative and one abstained.
845 846	Selectional d'vote will be four fil the affit mative and one abstained.
847	Vice Chairman Couture voted in the affirmative for Article #31 – Solar Array. The Selectboard vote
848	will be three in the affirmative, one opposed and one abstained.
849	
850	Vice Chairman Couture voted in the affirmative for Article #32 – Post Office Lease. The Selectboard
851	vote will be four in the affirmative and one opposed.
852	
853	Vice Chairman Couture voted in the affirmative for Article #33 – Establishment and Funding of Bridge
854	Repair and Replacement CRF. The Selectboard vote will be five in the affirmative.
855	
856	Vice Chairman Couture voted in the affirmative for Article #34 - Elderly Tax Exemptions Modification.
857	The Selectboard vote will be five in the affirmative.
858	
859	Vice Chairman Couture voted in the affirmative for Article #35 - Disabled/Blind Tax Exemptions
860	Modification. The Selectboard vote will be five in the affirmative.
861 862	Vice Chairman Couture is opposed to Article #36 - Petition - Land Use Change Tax Funds
863	Reallocation. The Selectboard vote will be one in the affirmative, three opposed and one abstained.
864	Realiteation. The Screetboard vote will be one in the ann mative, three opposed and one abstance.
865	Vice Chairman Couture is opposed to Article #37 – Petition – Ban Voting Machines. The Selectboard
866	vote will be five opposed.
867	
868	Vice Chairman Couture is opposed to Article #38 – Petition - Paper Ballots. The Selectboard vote will
869	be five opposed.
870	
871	Vice Chairman Couture is opposed to Article #39 – Petition – Hand Count on November 5th. The
872	Selectboard vote will be opposed and one abstained.
873	
874	Vice Chairman Couture voted in the affirmative for Article #40 – Establishment of Hand Counted
875 976	Ballots ETF. The Selectboard vote will be four in the affirmative and one opposed.
876 877	IV. Consent Agenda
878	IV. Consent Agenda
879	4.1 Veterans Credits
880	
881	Selectman Trask motioned to approve the consent agenda. Selectwoman Theokas seconded the
882	motion. A roll call vote was taken Myette – absent, Trask- aye, Theokas -aye, Couture -aye,
883	Landau – absent. With three in favor, the motion passed with Myette and Landau absent.
884	
885	V. Selectmen's Business
886	
887	5.1 Chairman's Announcements
888	
889	Vice Chairman Couture announced the following meetings:
890 801	Wednesday April 24th 2024 @ 7pm Denning Deard Marting
891 802	Wednesday, April 24th, 2024 @ 7pmPlanning Board Meeting – Main Meeting Room
892	

893 894 895	Tuesday, April 30th, 2024 @ 7pm	Solar Information Public Meeting – Main Meeting Room	
896 897	Wednesday, May 1st, 2024 @ 7pm	Planning Board Meeting – Main Meeting Room	
898 898 899	Wednesday, May 1st, 2024 @ 6pm	School Board Meeting – Chester Academy	
900 901 902	Thursday, May 2nd, 2024 @6pm	Selectboard Public Hearing Meeting (Land Use Change Tax) – Main Meeting Room	
903 904	3 Vice Chairman Couture announced the following event:		
905 906	Saturday April 27th, 2024 @5pm	Lions Club Annual Senior Citizen Banquet in the MPR.	
907 908 909	Chief Berube reminded the group of Drug Take Back at the Transfer Station on April 27 th from 10am to 2pm.		
910 911 912	5.2 Roundtable None		
913 914 915	5.3 Town Administrator's Report Nothing to report.		
916 917 918	5.4 Action Items Nothing to report.		
919 920	5.5 Non-Public Session(s)		
921 922	Vice Chairman Couture announced non publics for reputation and pending litigation.		
923 924 925 926 927	Selectman Trask motioned to go into non-public session pursuant to 91-A:3(II) (c) reputation and (e) pending litigation. Selectwoman Theokas seconded the motion. A roll call vote was taken Myette – absent, Trask– aye, Theokas –aye, Couture –aye, Landau – absent. With three in favor, the motion passed with Myette and Landau absent.		
928 929	The meeting was closed to the public at 9:35	PM.	
930 931 932 933	Selectman Trask motioned to come out of non-public session. Vice-Chairman Couture seconded the motion. A roll call vote was taken Myette – absent, Trask– aye, Theokas –aye, Couture –aye, Landau – absent. With three in favor, the motion passed with Myette and Landau absent.		
934 935	The meeting was reopened to the public at 9:51 PM.		
936 937 938 939	Selectman Trask motioned to seal the minutes of the first non-public session, on Reputation. Vice-Chairman Couture seconded the motion. A roll call vote was taken Myette – absent, Trask- aye, Theokas –aye, Couture –aye, Landau – absent. With three in favor, the motion passed with Myette and Landau absent.		
940 941 942	Selectman Trask motioned to seal the minutes of the second non-public session, on Reputation. Vice-Chairman Couture seconded the motion. A roll call vote was taken Myette – absent, Trask–		

- aye, Theokas -aye, Couture -aye, Landau absent. With three in favor, the motion passed with
 Myette and Landau absent.
- 945

Selectman Trask motioned to seal the minutes of the third non-public session, on Pending
Litigation. Vice-Chairman Couture seconded the motion. A roll call vote was taken Myette –
absent, Trask- aye, Theokas -aye, Couture -aye, Landau - absent. With three in favor, the motion
passed with Myette and Landau absent.

950

951 Selectman Trask motioned to seal the minutes of the fourth non-public session, on Pending
952 Litigation. Vice-Chairman Couture seconded the motion. A roll call vote was taken Myette –
953 absent, Trask- aye, Theokas -aye, Couture -aye, Landau - absent. With three in favor, the motion
954 passed with Myette and Landau absent.

- 956 VI. Adjournment
- 957

955

Selectman Trask moved to adjourn the meeting. Selectwoman Theokas seconded the motion. A
roll call vote was taken Myette – absent, Trask– aye, Theokas –aye, Couture –aye, Landau –
absent. With three in favor, the motion passed with Myette and Landau absent.

961

962 The meeting was adjourned at 9:59 PM.

- 963
- 964 Respectfully submitted,
- 965
- 966 Janis A. Jalbert
- 967 Recording Secretary